

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

June 4, 2003

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley, Max W. Wilson and Mary Rose Wilcox. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve the personnel agenda as follows including the removal of William Ernest Maynard and Michael I. Smith as corrected by Clerk of the Board Fran McCarroll. (List on file in the Clerk of the Board's Office.)

EASEMENTS AND RIGHT-OF-WAY

Motion was made by Director Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

Bethany Home Outfall Channel (Per: Resolution FCD 98-12)

Item A002.113, Warranty Deed from George Ramirez and Monica Ramirez to the Flood Control District of Maricopa County for the sum of \$92,000.00.

Item A002.113, Escrow Instructions.

Item A002.115, Warranty Deed from Ramiro Marchena to the Flood Control District of Maricopa County for the sum of \$104,500.00.

Item A002.115, Escrow Instructions.

Item A002.124, Warranty Deed from Juan Palomar and Patricia Palomar to the Flood Control District of Maricopa County for the sum of \$110,000.00.

Item A002.124, Escrow Instructions.

Item A002.126, Relocation Assistance Entitlements for Matt F. Dabbs and Janet Brombaugh in the amount of \$20,000.00.

Item A002.127, Warranty Deed from Araceli Alonso Guerrero to the Flood Control District of Maricopa County for the sum of \$108,000.00.

Item A002.127, Escrow Instructions.

Item A002.130, Warranty Deed from Christa L. Vaughn to the Flood Control District of Maricopa County for the sum of \$92,500.00.

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Item A002.130, Escrow Instructions.

Item A002.138, Warranty Deed from Teresa Martinez to the Flood Control District of Maricopa County for the sum of \$114,000.00.

Item A002.138, Escrow Instructions.

Item A002.140, Warranty Deed from Donald J. Chester, as trustee to the Flood Control District of Maricopa County for the sum of \$105,000.00.

Item A002.140, Escrow Instructions.

Item A002.148, Warranty Deed from Francisco B. Loya and Rosario Loya to the Flood Control District of Maricopa County for the sum of \$122,000.00.

Item A002.148, Escrow Instructions.

Item A002.149, Warranty Deed from Gonzalo Becerra to the Flood Control District of Maricopa County for the sum of \$104,000.00.

Item A002.149, Escrow Instructions.

Item A002.157, Warranty Deed from Alejandro Hernandez and Sabina Hernandez to the Flood Control District of Maricopa County for the sum of \$97,000.00.

Item A002.157, Escrow Instructions.

Item A002.160, Warranty Deed from Pedro Arciniega Valdovinos and Ana Bertha Lopez to the Flood Control District of Maricopa County for the sum of \$108,000.00.

Item A002.160, Escrow Instructions.

Item A002.164, Warranty Deed from Virginia E. Boettcher to the Flood Control District of Maricopa County for the sum of \$105,000.00.

Item A002.164, Escrow Instructions.

Item A002.166, Warranty Deed from Dennis McCorry, as Trustee to the Flood Control District of Maricopa County for the sum of \$108,500.00.

Item A002.166, Escrow Instructions.

Item A002.169, Warranty Deed from Robert Wayne Smith and Kathryn D. Smith to the Flood Control District of Maricopa County for the sum of \$106,250.00.

Item A002.169, Escrow Instructions.

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East Mesa ADMP - Hawes Road Channel Improvement Project (Per: IGA FCD 2000A018)

Item 2001.005/TCE, Temporary Construction Easement and Agreement for Flood Control Purposes from Superstition Point Mesa Homeowners Association to the Flood Control District of Maricopa County for the sum of \$500.00.

Laveen Conveyance Channel Project (Per: Resolution FCD 2000R011)

Item A001.021, Relocation Assistance Entitlements for Robert D. and Barbara C. Moss in the amount of \$20,000.00.

Queen Creek Wash Improvement (Per: Resolution FCD 1999R019)

Item A013.002, Warranty Deed from Mark Alan Hamlett and Juanita J. Hamlett to the Flood Control District of Maricopa County for the sum of \$4,100.00.

Item A013.002, Escrow Instructions.

Item A013.004, Warranty Deed from Steven J. Latsch to the Flood Control District of Maricopa County for the sum of \$12,271.00.

Item A013.004, Escrow Instructions.

Item A013.005, Warranty Deed from Ronald L. Buschur to the Flood Control District of Maricopa County for the sum of \$23,206.00.

Item A013.005, Escrow Instructions.

INTERGOVERNMENTAL AGREEMENT WITH CITY OF MESA – SPOOK HILL AREA DRAINAGE MASTER PLAN DETENTION BASINS

Motion was made by Director Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve Intergovernmental Agreement FCD 2002A013 between the Flood Control District of Maricopa County and the City of Mesa for rights-of-way acquisition and maintenance of the Spook Hill Area Drainage Master Plan Detention Basins [sub-project in CIP Project 420 - Spook Hill ADMP (SSHP)]. The purpose of this IGA is to identify and define the responsibilities of the District and the City for the rights-of-way acquisition and maintenance for the five detention basins identified in the Spook Hill Area Drainage Master Plan, hereinafter referred to as the properties. (C69030682)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board